

AD HOC COMMITTEE OF THE BOARD OF MEDICINE ON HB 1706 MINUTES
December 16, 2003
Richmond, Virginia

The Ad Hoc Committee met on December 16, 2003, at 2 p.m., at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia. The meeting was called to order by Dianne Reynolds-Cane, M.D., Chair.

MEMBERS PRESENT: Dianne Reynolds-Cane, M.D, Chair
Lynne Fleming, J.D.
Jeffrey Young, M.D.
Steve Heretick, J.D.
Warren Koontz, M.D.
Sue Ellen Rocovich, D.O.
Ralph Clark, M.D.
Susan Ward
Jay Collins, M.D.
Joanne Lapetina, M.D.

MEMBERS ABSENT: James Allen, M.D.

STAFF PRESENT: William L. Harp, M.D., Executive Director
Elaine Yeatts, Senior Policy Analyst
Karen Perrine, Deputy Executive Director for Licensing
Ola Powers, Deputy Executive Director for Licensing

Ms. Yeatts first presented the draft guidelines regarding Performing Procedures on the Newly Deceased for Training Purposes for the Committee's review. Mr. Heretick moved to accept the draft for forwarding to the full Board. The motion was seconded, discussed and carried.

The Committee next discussed the draft regarding Guidelines Concerning the Ethical Practice of Surgeons and Surgery Interns and Residents. Many ideas were exchanged and language was rewritten. Dr. Koontz moved to have Ms. Yeatts provide a draft document, with the amendments offered today and also any editorial comments emailed to Ms. Yeatts from Committee members, to the full Board on January 22, 2004. The motion was seconded and carried.

Adjournment

With no further business to discuss, the meeting of the Ad Hoc Committee was adjourned.

Dianne Reynolds-Cane, MD
Chair

William L. Harp, M.D.
Executive Director

Ola Powers
Recording Secretary